



## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, MARCH 26, 2014 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

Note: The City Council Audit and Finance Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda. The City Council Audit and Finance Committee consist of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

## AGENDA

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)

The Committee may discuss and take action on any of the following items:

2. Approval of February 26, 2014 minutes
3. Presentation of the Contract Development and Approval Process Audit which determined if the process for developing and approving City contracts adequately protects the City of Austin's assets, rights, and interest (Office of the City Auditor)
4. Presentation regarding the reappointment of Municipal Civil Service Commissioners and Chair (Office of the City Clerk)
5. Presentation regarding amending the City of Austin, Texas Financial Policies to revise General Fund Financial Policies #3 which is a policy regarding amendments to the City's adopted budget. (Financial Services Department)
6. Quarterly status report on Water Treatment Plant 4 (Austin Water Utility Department)

Adjourn